



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, Chair Lopez

Monday, June 18, 2018

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Lopez called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Phyllis Bismanovsky, Paul Donahue, Vice Chair Nicole Vogt, and Chair Elena Lopez

3. MINUTES APPROVAL

Motion - M/S Bismanovsky/Beckman-Harned to approve the Library Board minutes of the May 21, 2018 meeting.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chair Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Budget Update

The Library Director reported that there were no changes to the library budget at the June 12 City Council meeting.

5.2 Library Board Work Plan

The Board discussed the work plan, made some changes, and requested that final approval take place at the July meeting with the new Library Director.

5.3 Fiscal Year 2018/19 Planning

The Board discussed the calendar and made some changes.

5.4 Fines and Fees

The Library Director presented the report. The Board requested that this item be placed on the agenda at the August meeting to discuss with the new Library Director.

6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

It was pointed out that some items on the June agenda were listed out of order. The agenda was revised to reflect the correct order.

The Board members asked about the status of the CENIC project and the Library Director reported that the circuit was live.

Board members considered attendance at the upcoming California Library Association Conference.

A suggestion was made that the November meeting be changed to after the Thanksgiving holiday. This will be discussed at a future meeting.

The Board suggested that the annual meeting with the Friends of the Mountain View Library take place at the August meeting. The Library Director will check with the Friends of the Mountain View Library on the proposed date.

6.1 Library Director's Report

The Library Director presented the report and answered questions.

7. DONATIONS

Motion - M/S Beckman-Harned/Bismanovsky to accept the donations.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Bismanovsky, Donahue, Vice Chair Vogt, and Chair Lopez

8. AGENDA SETTING/PLANNING

- Final budget
- Work plan adoption

9. ADJOURNMENT - At 8:54 p.m. Chair Lopez adjourned the meeting to the next Library Board meeting to be held on July 16, 2018.